

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Monday, September 17, 2018

4:05 PM

Commission Chambers

TISND Board of Directors

Chair Keith S. London
Vice Chair Michele Lazarow
Director Mike Butler
Director Rich Dally
Director Anabelle Lima-Taub

Interim City Manager Nydia M. Rafols Sallaberry
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen

1. CALL TO ORDER**2. ROLL CALL****3. PUBLIC PARTICIPATION - (Speakers must sign-in with the City Clerk prior to the start of the meeting.)****4. RESOLUTIONS**

- A. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AWARD FOR SURVEYING, ENGINEERING AND LANDSCAPE DESIGN SERVICES TO CRAVEN THOMPSON & ASSOCIATES FOR THE MASTER PLAN IMPROVEMENT PROJECT FOR A TOTAL COST NOT TO EXCEED EIGHTY TWO THOUSAND THREE HUNDRED AND SIXTY FIVE (\$82,115) DOLLARS, PURSUANT TO THE CONTINUING SERVICES AGREEMENT IN ACCORDANCE WITH RFP FY#2013-2014-006; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - TISND Master Plan Report](#)[Exhibit 3 - CTA - Design Survey Proposal 9-7-18](#)**5. CITY BUSINESS**

- A. APPOINTMENTS TO THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT ADVISORY BOARD.

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution 2018-084](#)[Exhibit 2a - Albu Dimitru Application](#)[Exhibit 2b - William Farrow Application](#)[Exhibit 2c - Howard Garson Application](#)[Exhibit 2d - George Mutlos Application](#)[Exhibit 2e - Tessa Quinones Application](#)[Exhibit 2f - Olesya Trayber Application](#)**6. ADJOURN**